

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on June 17, 2014. The meeting was located at 240 27 ¼ Rd, Grand Junction, CO. The following Board members were in attendance: Ron Elsberry, Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Larry Beckner, District legal counsel.

The meeting was called to order and the following business was conducted:

The minutes of June 3, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### General Business:

#### 1.) Development/Engineering Issues:

##### a.) Riverview Estate, Lot 34:

Larry Beckner updated the Board on the current status of the easement of Lot 34. In the recent past, the Board approved a new easement location. The Board approved and signed the new agreement and it was recorded with Mesa County Clerk and Recorder's office. The potential new owners rejected the new easement. Mr. Beckner, working with the District's engineer, the City of Grand Junction, the current lot owner and the builder, revised the wording in the easement. The potential buyers accepted the new easement as prepared. The Board read the new easement and asked Mr. Beckner several questions. Christi Elsberry made a motion that the Board approves the new easement and to authorized the Board Chair to sign the new easement agreement. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

#### 2.) Financial Issues:

##### a.) Financial Statements:

Board and staff reviewed the financial statements for the month of May, 2014. It was the unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for June 17, 2014. Heather Gross made a motion that the Board approves the accounts payable as presented. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

c.) Bank Signature Cards:

Ms. Heidel-Davis presented the bank signature card document for the appropriate account signers to sign. She also asked for additional information that the bank now requires.

Other Business:

1.) Meeting with the City of Grand Junction, Public Utilities Department:

Ms. Heidel-Davis presented a report on the meeting that she and Steve LaBonde had with representatives from the Public Utilities Department. The purpose of the meeting was to discuss the dissolution of the District and the possibility of extending the dissolution time for an additional three years. They requested that the District present a proposal for the City and Mesa County to consider.

2.) Office Issues:

Ms. Heidel-Davis informed the Board that there has been an inquiry regarding the possible sale of the District's office. The Board will consider this issue at a later date.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary